



## **Board of Commissioners Meeting Agenda**

Meeting date: Thursday, November 18, 2021  
10:00 AM-12:00 PM

### Locations

Virtual Meeting Via WebEx

### Virtual Meeting Credentials:

<https://illinois.webex.com/illinois/j.php?MTID=m71dfcf583f4e26278774275852dadfc8>

### Agenda

1. Call to Order - Natalie Furlett
2. Roll Call – Commissioners, please type in your names in the chat
3. Approval of the Meeting Minutes - Natalie Furlett
4. Ayoka’s ED report/Staff report/Event report
  - New staff highlight
  - Status report on trainings (compliance)
5. Committee Reports
  - AmeriCorps Committee
  - Public Relations
  - Recognition
  - Public Policy
  - Strategic Planning
  - Governance and Finance
6. Mission/Vision/Values Discussion and Vote
7. Review 2022-2024 state service plan timeline
  - Committee Conversation on two concrete goals
8. Serve Illinois Foundation Conversation and Consideration of Current Agreement
9. 2022 meeting dates
10. Adjourn

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*Improving Illinois communities by enhancing volunteerism and instilling an ethic of service throughout the State.*

